

Augusta Charter Township
8021 Talladay Road
Whittaker, MI 48190

Board of Trustees Meeting Minutes

February 25, 2020, 7:00 p.m.

1. Meeting called to order by Shelby at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Adams, Burek, Chie, Domas, Ortiz, Shelby. Absent: Howard
4. Motion by Shelby, 2nd by Burek to approve the agenda as submitted. Motion Passed.
5. Public Comment Opened at 7:01 p.m. Closed at 7:01 p.m.
6. Motion by Domas, 2nd by Burek to approve the Draft Meeting Minutes from February 11, 2020 as submitted. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; 0. Absent; Howard. Motion Passed.
7. Scott Barnes, Architect from A3C gave a slide presentation on the design and construction of the new Fire Station.
8. Motion by Domas, 2nd by Shelby to amend the Augusta Township Budget for 3/31/2020 General Fund 101 and Capital Projects Fire Building Fund 401 moving \$273,299 from the General Fund to the Capital Projects Fire Building Fund. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; 0. Absent; Howard. Motion Passed.
9. Motion by Domas, 2nd by Shelby to amend the Augusta Township Budget for 3/31/2021 increasing Fund 206 Fire Fund, Furniture and Fire Service Equipment Expense Budget by \$170,790. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; 0. Absent; Howard. Motion Passed.
10. Motion by Domas, 2nd by Shelby to approve Phoenix Contractors Inc. Proposal for the Base Building of the New Fire Station for \$1,541,489 upon contract approval from Attorney Victor Lillich. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; 0. Absent; Howard. Motion Passed.

11. Motion by Domas, 2nd by Burek to pay Carol Zimnie, a \$500 Bonus for all the new tasks that she has successfully completed and/or is implementing currently.
Roll Call: Aye; Burek, Domas. Nay; Adams, Chie, Ortiz, Shelby. Absent; Howard. Motion Failed.
12. Motion by Domas, 2nd by Burek to update Carol Zimnie Job description to include the Utility Billing Manager tasks and to increase Carol Zimnie hourly pay rate to \$18 effective immediately with another \$2.00 increase after two successful billing cycles. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; 0. Absent; Howard. Motion Passed.
13. Motion by Shelby, 2nd by Ortiz to approve Spring Clean Up supplies and volunteer lunches up to \$400 for the June 20, 2020 event. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; 0. Absent; Howard. Motion Passed.
14. Motion by Shelby, 2nd by Ortiz to approve the Fire Department Report as submitted. Motion Passed.
15. Motion by Domas, 2nd by Shelby to approve Warrants 22780 – 22828 as submitted. Roll Call: Aye; Adams, Burek, Chie, Domas, Ortiz, Shelby. Nay; 0. Absent; Howard. Motion Passed.
16. Fire Chief arrived from dispatched call at 7:52 pm presented Fire Department Report.
17. Motion by Shelby, 2nd by Chie to approve the Planning Commission Report as submitted. Motion Passed.
18. Motion by Shelby, 2nd by Chie to approve Assessor's Report as submitted. Motion Passed.
19. Public Comment Opened at 8:02 p.m. Closed at 8:28 p.m.
20. Motion by Shelby, 2nd by Burek to adjourn. Motion Passed
21. Board of Trustees Meeting adjourned at 8:32 p.m.

Respectfully submitted:

Brian Shelby, Supervisor

Date

Belynda Domas, Clerk

Date